

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-64 Of the SQUAXIN ISLAND TRIBAL COUNCIL

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WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises, and its agencies by authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, the Squaxin Island Tribal Council has agreed to purchase certain property referred to as the "Wedge" property, specifically known as Parcel No. 319202200080 located at 3760 SE Old Olympic Highway, in Shelton, Mason County, under the Purchase and Sale Agreement signed on May 28, 2002.

WHEREAS, the Squaxin Island Tribal Council has agreed that the purchase price shall be <u>\$85,000</u>.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to purchase the "Wedge" property in accordance with the above terms; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the Council Chairman, the Executive Director or the Deputy Executive Director to sign all necessary documents to effectuate that purchase, including but not limited to closing documents.

SQUAXIN ISLAND TRIBE / **70 S.E. Squaxin Lane** / **Shelton, WA 98584** / **Phone (360) 426-9781** Tribal Council (360) 426-9781 Natural Resources (360) 426-9781 Health Clinic (360) 427-9006 Page Two Resolution # 02 - 64

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted in a special meeting of the Squaxin Island Tribal Council, held on this <u>3rd</u> day of <u>July</u>, 2002 at which time a quorum was polled by phone and in person and this resolution was passed by a vote of <u>5</u> for and **0** against with **0** abstentions.

Dave Lopeman, Chairman

Andy Whitener, Vice Chairman

Attested by:

Pete Kruger, Sr., Secretary

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3. Seller: Option One Montgage		
4 Property: Tex Parcel Nos .: 319202200080	(Ma	son Cau
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wood stove satellite dish security system		-
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12. Offer Expiration Date: 05/28/2002 68		dilements and according to the second s
14. Addenda: 22D(Opt Clauses) 34(Addendum)		
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